



ಕರ್ನಾಟಕ ರಾಜ್ಯಪತ್ರ

ಅಧಿಕೃತವಾಗಿ ಪ್ರಕಟಿಸಲಾದುದು
ವಿಶೇಷ ರಾಜ್ಯ ಪತ್ರಿಕೆ

ಭಾಗ - ೩ Part - III	ಬೆಂಗಳೂರು, ಸೋಮವಾರ, ೦೪, ಮಾರ್ಚ್, ೨೦೨೪(ಫಾಲ್ಗುಣ, ೧೪, ಶಕವರ್ಷ, ೧೯೪೫) BENGALURU, MONDAY, 04, MARCH, 2024(PHALGUNA, 14, SHAKAVARSHA, 1945)	ನಂ. ೧೫೪ No. 154
-----------------------	--	--------------------

GOVERNMENT OF KARNATAKA

NO: E-RD 27 GRC 2024

**Karnataka Government Secretariat,
M. S. Building,
Bengaluru, Dated: 04.03.2024**

NOTIFICATION

It has come to the notice of the Government, that the financial establishment viz., M/s Yellow Express Logistics Limited Company is involved in the fraudulent transactions and failed to return deposits to their depositors. Hence, the Government has decided to initiate action as per the provisions specified under the Karnataka Protection of Interest of Depositors in Financial Establishments Act, 2004 (Karnataka Act 30 of 2005).

It was reported that the Properties belonging to the said financial entity are spread over in various districts and depositors are scattered throughout the State of Karnataka and possibly in other States also. In order to avoid duplication of efforts, necessity has arisen to authorize Competent Authority to call for claims from all the depositors of M/s Yellow Express Logistics Limited Company.

Therefore, in exercise of the powers conferred by Section 5(1) of The Karnataka Protection of Interest of Depositors in Financial Establishments Act, 2004 (Karnataka Act. 30 of 2005), the Government of Karnataka, hereby appoint Assistant Commissioner, Doddaballapura Sub Division, Doddaballapura as the 'Competent Authority' in respect of M/s Yellow Express Logistics Limited Company with immediate effect.

**By Order and in the name of the
Governor of Karnataka
(Anwar Basha)
Deputy Secretary to Government,
Revenue Department (Services-1,
SSLR & Special Cell)**

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಸಂಖ್ಯೆ:ಇ-ಕಂಇ 27 ಜಿಆರ್‌ಸಿ 2024

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ಬಹುಮಹಡಿ ಕಟ್ಟಡ,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 04.03.2024

ಅಧಿಸೂಚನೆ

ಹಣಕಾಸು ಸಂಸ್ಥೆ ಎಂದರೆ, ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಮೋಸದ ವ್ಯವಹಾರಗಳಲ್ಲಿ ತೊಡಗಿಕೊಂಡಿದ್ದು, ತನ್ನ ರೇವಣಿದಾರರಿಗೆ ರೇವಣಿಗಳನ್ನು ಹಿಂದಿರುಗಿಸುವಲ್ಲಿ ವಿಫಲವಾಗಿದೆ ಎಂಬ ಅಂಶವು ಸರ್ಕಾರದ ಗಮನಕ್ಕೆ ಬಂದಿರುತ್ತದೆ. ಆದ್ದರಿಂದ, ಸರ್ಕಾರವು ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004ರ (2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ 30) ಅಡಿಯಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಿದ ಉಪಬಂಧಗಳ ಪ್ರಕಾರ ಕ್ರಮ ಕೈಗೊಳ್ಳಲು ನಿರ್ಧರಿಸಿರುತ್ತದೆ.

ಸದರಿ ಹಣಕಾಸು ಸಂಸ್ಥೆಗೆ ಸೇರಿದ ಸ್ವತ್ತುಗಳು ವಿವಿಧ ಜಿಲ್ಲೆಗಳಲ್ಲಿ ಹರಡಿಕೊಂಡಿರುವ ಬಗ್ಗೆ ಸರ್ಕಾರಕ್ಕೆ ವರದಿ ಸ್ವೀಕೃತವಾಗಿರುತ್ತದೆ. ಮತ್ತು ರೇವಣಿದಾರರು ಕರ್ನಾಟಕದಾದ್ಯಂತ ಅಲ್ಲದೆ ಇತರ ರಾಜ್ಯಗಳಲ್ಲೂ ಸಹ ವಾಸಿಸುತ್ತಿದ್ದಾರೆಂದು ಭಾವಿಸಿ ಪ್ರಯತ್ನಗಳ ಪುನರಾವರ್ತನೆಯನ್ನು ತಪ್ಪಿಸುವ ನಿಟ್ಟಿನಲ್ಲಿ ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯ ಎಲ್ಲಾ ರೇವಣಿದಾರರಿಂದ ಕ್ಲೇಮುಗಳನ್ನು ಆಹ್ವಾನಿಸುವ ಸಲುವಾಗಿ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರವನ್ನು ಅಧಿಕೃತಗೊಳಿಸುವುದು ಅಗತ್ಯವಿರುತ್ತದೆ.

ಆದುದರಿಂದ, ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004ರ (2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ 30) 5(1)ನೇ ಪ್ರಕರಣದ ಮೂಲಕ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರಗಳನ್ನು ಚಲಾಯಿಸಿ, ಕೂಡಲೇ ಪರಿಣಾಮಕಾರಿ ಯಾಗುವಂತೆ ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಎಂಬ ಸಂಸ್ಥೆಗೆ ಸಂಬಂಧ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರವಾಗಿ, ಉಪವಿಭಾಗಾಧಿಕಾರಿಗಳು, ದೊಡ್ಡಬಳ್ಳಾಪುರ ಉಪ ವಿಭಾಗ, ದೊಡ್ಡಬಳ್ಳಾಪುರ ಇವರನ್ನು ಸರ್ಕಾರವು ಈ ಮೂಲಕ ನೇಮಕ ಮಾಡಲಾಗಿದೆ.

ಕರ್ನಾಟಕ ರಾಜ್ಯಪಾಲರ ಆದೇಶಾನುಸಾರ
ಮತ್ತು ಅವರ ಹೆಸರಿನಲ್ಲಿ
(ಅನ್ವರ್ ಬಾಷ)
ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ,
ಕಂದಾಯ ಇಲಾಖೆ. (ಸೇವೆಗಳು-1
ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

GOVERNMENT OF KARNATAKA**NO: E-RD 27 GRC 2024****Karnataka Government Secretariat,
M. S. Building
Bengaluru, Dated: 04.03.2024.****NOTIFICATION**

Whereas, upon considering the investigation report of the Director General of Police, Criminal Investigation Department, Special Units and Economic Offences, Bengaluru and after due investigation of the complaints of depositors it has come to the notice of the Government, that M/s Yellow Express Logistics Limited Company is involved in fraudulent transactions by clandestinely and illegally collecting deposits or money from the general public and thereafter have failed to return the same either after maturity or on demand made by the depositors or complainants with promised interest and other assured benefits and thereby have failed to render the services promised to them.

And whereas, it has further come to the notice of the Government that M/s Yellow Express Logistics Limited Company and people associating with them have been acquiring lands, movable and immovable properties, cash and others from and out of the deposits or money so collected, from the depositors or complainants and thereby deviating from the intended purposes of accepting the deposits or money.

And whereas, the Government has reason to believe that the actions of M/s Yellow Express Logistics Limited Company and people associating with them are acting in and detrimental to the interest of the depositors or complainants whose intention was to defraud the innocent depositors, and it has become necessary to protect the interest of the depositors of the M/s Yellow Express Logistics Limited Company.

And whereas, now the Government after considering the report of the Director General of Police, Criminal Investigation Department, Special Units and Economic Offences, Bengaluru and satisfying itself about the urgent need to protect the interest of the depositors and in exercise of the powers conferred by sub-section (2) of Section (3) of the Karnataka Protection of interest of Depositors in Financial Establishment Act, 2004 (Karnataka Act 30 of 2005) hereby makes the following order, namely:

“ORDER”

Now therefore, in exercise of the powers conferred by sub-section (2) of Section (3) of the Karnataka Protection of interest of Depositors in Financial Establishment Act, 2004 (Karnataka Act 30 of 2005), the Government under the circumstances stated above having satisfied that in order to protect the interest of depositors it is necessary to attach the movable and immovable properties believed to belong to M/s Yellow Express Logistics Limited Company.

Therefore, the Government hereby attaches movable and immovable properties as specified in the Annexure 1, 2, 3, 4, 5, 6 and 7 to this order believed to have been acquired by the M/s Yellow Express Logistics Limited Company either in its own name or in the name of any other person from and out of the deposits collected by the M/s Yellow Express Logistics Limited Company and where it transpires that such money or such other properties of the said financial establishment, or the personal assets of the promoters, partners, directors, managers or members or any other person of the said financial establishment is not sufficient for the repayment of the deposits or interest or such other assured benefits to the depositors.

Note: All the aforesaid movable and immovable properties from the date of publication of this order in the Official Gazette, shall forth with vest with the Competent Authority, who has been appointed by the Government, pending further orders from the Special Court.

**By Order and in the name of the
Governor of Karnataka
(Anwar Basha)
Deputy Secretary to Government,
Revenue Department
(Services-1, SSLR & Special Cell)**

ANNEXURE-1

Details of seized vehicles

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
1.	KA52 A 8883	Volkswagen Ameo Yellow	CWX202772	MEXA19605KT075198	5,69,600/-
2.	KA52 A 8855	Volkswagen Ameo Yellow	CWX202841	MEXA1960XKT075522	5,69,600/-
3.	KA52 A 8907	Volkswagen Ameo Yellow	CWX202677	MEXA19600KT074833	5,69,600/-
4.	KA52 A 8880	Volkswagen Ameo Yellow	CWX202600	MEXA19600KT074203	5,69,600/-
5.	KA52 A 8914	Volkswagen Ameo Yellow	CWX201812	MEXM18607KT07009	5,69,600/-
6.	KA52 A 8905	Volkswagen Ameo Yellow	CWX202348	MEXA19601KT072587	5,69,600/-
7.	KA52 A 8921	Volkswagen Ameo Yellow	CWX202349	MEXA19601KT072573	5,69,600/-
8.	KA52 A 8854	Volkswagen Ameo Yellow	CWX202713	MEXA19609KT074930	5,69,600/-
9.	KA52 A 8915	Volkswagen Ameo Yellow	CWX202155	MEXA19604KT072261	5,69,600/-

10.	KA52 A 8845	Volkswagen Ameo Yellow	CWX202277	MEXA19604KT071725	5,69,600/-
11.	KA52 A 8871	Volkswagen Ameo Yellow	CWX202672	MEWA19607KT074781	5,69,600/-
12.	KA52 A 8853	Volkswagen Ameo Yellow	CWX202986	MEXA19603KT076804	5,69,600/-
13.	KA52 A 8861	Volkswagen Ameo Yellow	CWX202919	MEXA19603KT075541	5,69,600/-
SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
14.	KA52 A 8887	Volkswagen Ameo Yellow	CWX202666	MEXA19604KT074625	5,69,600/-
15.	KA52 A 8866	Volkswagen Ameo, Yello w	CWX202771	MEXA19607KT075199	5,69,600/-
16.	KA52 A 8867	Volkswagen Ameo Yellow	CWX202623	MEXA19606KT074397	5,69,600/-
17.	KA52 A 8846	Volkswagen Ameo Yellow	CWX202842	MEXA19607KT075509	5,69,600/-
18.	KA52 A 8878	Volkswagen Ameo Yellow	CWX203323	MEXB19601KT078362	5,69,600/-
19.	KA52 A 8869	Volkswagen Ameo Yellow	CWX203483	MEXB19606KT078941	5,69,600/-

20.	KA52 A 8859	Volkswagen Ameo Yellow	CWX203485	MEXB19605KT078932	5,69,600/-
21.	KA52 A 8890	Volkswagen Ameo Yellow	CWX202298	MEXA19603KT071974	5,69,600/-
22.	KA52 A 8856	Volkswagen Ameo Yellow	CWX202292	MEXA19605KT072012	5,69,600/-
23.	KA52 A 8909	Volkswagen Ameo Yellow	CWX202091	MEXA19602KT072162	5,69,600/-
24.	KA52 A 8886	Volkswagen Ameo Yellow	CWX202149	MEXA19605KT072267	5,69,600/-
25.	KA52 A 8848	Volkswagen Ameo Yellow	CWX202671	MEXA19601KT074629	5,69,600/-
26.	KA52 A 8895	Volkswagen Ameo Yellow	CWX202847	MEXA19605KT075525	5,69,600/-
27.	KA52 A 8898	Volkswagen Ameo Yellow	CWX202735	MEXA1960XKT075293	5,69,600/-
SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
28.	KA52 A 8885	Volkswagen Ameo Yellow	CWX202648	MEXA19600KT074413	5,69,600/-
29.	KA52 A 8874	Volkswagen Ameo Yellow	CWX202766	MEXA19603KT075300	5,69,600/-

30.	KA52 A 8920	Volkswagen Ameo Yellow	CWX202844	MEXA19606KT075517	5,69,600/-
31.	KA52 A 8884	Volkswagen Ameo Yellow	CWX202797	MEXA19607KT075350	5,69,600/-
32.	KA52 A 8902	Volkswagen Ameo Yellow	CWX202063	MEXA19606KT072195	5,69,600/-
33.	KA52 A 8877	Volkswagen Ameo Yellow	CWX202420	MEXA1960XKT072720	5,69,600/-
34.	KA52 A 8906	Volkswagen Ameo Yellow	CWX202351	MEXA19606KT072553	5,69,600/-
35.	KA52 A 8857	Volkswagen Ameo Yellow	CWX202602	MEXA19602KT074266	5,69,600/-
36.	KA52 A 8899	Volkswagen Ameo Yellow	CWX202604	MEXA19608KT074238	5,69,600/-
37.	KA52 A 8876	Volkswagen Ameo Yellow	CWX202647	MEXA19606KT074416	5,69,600/-
38.	KA52 A 8847	Volkswagen Ameo Yellow	CWX185923	MEXB18604JT120144	5,69,600/-
39.	KA52 A 8896	Volkswagen Ameo Yellow	CWX202256	MEXA1960XKT071731	5,69,600/-
40.	KA52 A 8908	Volkswagen Ameo Yellow	CWX202138	MEXA1960XKT072278	5,69,600/-

41.	KA52 A 8849	Volkswagen Ameo Yellow	CWX202424	MEXA1960XKT072619	5,69,600/-
SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
42.	KA52 A 8897	Volkswagen Ameo Yellow	CWX203320	MEXB19603KT078377	5,69,600/-
43.	KA52 A 8872	Volkswagen Ameo Yellow	CWX203342	MEXB19601KT078586	5,69,600/-
44.	KA52 A 8873	Volkswagen Ameo Yellow	CWX202675	MEXA1960XKT074760	5,69,600/-
45.	KA52 A 8893	Volkswagen Ameo Yellow	CWX202294	MEXA1960XKT071874	5,69,600/-
46.	KA52 A 8891	Volkswagen Ameo Yellow	CWX202139	MEXA19600KT072337	5,69,600/-
47.	KA52 A 8922	Volkswagen Ameo Yellow	CWX202061	MEXA19606KT072164	5,69,600/-
48.	KA52 A 8852	Volkswagen Ameo Yellow	CWX202426	MEXA19601KT072413	5,69,600/-
49.	KA52 A 8865	Volkswagen Ameo Yellow	CWX202663	MEXA19600KT074637	5,69,600/-
50.	KA52 A 8894	Volkswagen Ameo Yellow	CWX201813	MEXA19601KT072153	5,69,600/-

51.	KA52 A 8879	Volkswagen Ameo Yellow	CWX202382	MEXA19601KT071956	5,69,600/-
52.	KA52 A 8904	Volkswagen Ameo Yellow	CWX204842	MEXD19600KT082105	5,69,600/-
53.	KA52 A 8862	Volkswagen Ameo Yellow	CWX204754	MEXD19608KT082045	5,69,600/-
54.	KA52 A 8913	Volkswagen Ameo Yellow	CWX204845	MEXD19608KT082109	5,69,600/-
55.	KA52 A 8923	Volkswagen Ameo Yellow	CWX204755	MEXD19607KT082036	5,69,600/-
SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
56.	KA52 A 8903	Volkswagen Ameo Yellow	CWX203372	MEXB19604KT078582	5,69,600/-
57.	KA52 A 8901	Volkswagen Ameo Yellow	CWX202547	MEXA19606KT073847	5,69,600/-
58.	Not registered	Volkswagen Ameo Yellow	CWX202184	MEXA19608KT071582	5,69,600/-
59.	Not registered	Volkswagen Ameo Yellow	CWX202279	MEXA1960XKT072023	5,69,600/-
60.	Not registered	Volkswagen Ameo Yellow	CWX202282	MEXA19609KT071655	5,69,600/-

61.	Not registered	Volkswagen Ameo Yellow	CWX202187	MEXA19607KT071606	5,69,600/-
62.	Not registered	Volkswagen Ameo Yellow	CWX202095	MEXA19064KT072339	5,69,600/-
63.	Not registered	Volkswagen Ameo Yellow	CWX202161	MEXA1960XKT072359	5,69,600/-
64.	Not registered	Volkswagen Ameo Yellow	CWX202302	MEXA1960XKT072020	5,69,600/-
65.	Not registered	Volkswagen Ameo Yellow	CWX202570	MEXA19608KT074711	5,69,600/-
66.	Not registered	Volkswagen Ameo Yellow	CWX203403	MEXB19609KT078562	5,69,600/-
67.	Not registered	Volkswagen Ameo Yellow	CWX202703	MEXA19604KT075077	5,69,600/-
68.	Not registered	Volkswagen Ameo Yellow	CWX202775	MEXA19605KT075315	5,69,600/-
69.	KA52 A 8882	Volkswagen Ameo Yellow	CWX202803	MEXA19605KT075184	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
70.	KA52 A 8864	Volkswagen Ameo Yellow	CWX202281	MEXA19607KT071749	5,69,600/-
71.	KA51 AB 2548	Nissan Micra Yellow	E036365	MDHFCUK13H5800103	6,26,800/-
72.	KA03 AG9243	Nissan Micra Yellow	812278D	MDHFBUK13J9600711	3,41,071/-
73.	KA03 AG 9244	Nissan Micra Yellow	812529D	MDHFBUK13J9600727	3,41,071/-
74.	KA03 AG 9241	Nissan Micra Yellow	812749D	MDHFBUK13J9600823	3,41,071/-
75.	KA03 AG 9242	Nissan Micra Yellow	E036475	MDHFCUK13H6800250	6,26,800/-
76.	KA03 AG 9239	Nissan Micra Yellow	812584D	MDHFBUK13J9600747	3,41,071/-
77.	KA03 AG 9237	Nissan Micra Yellow	812563D	MDHFBUK13J9600740	3,41,071/-
78.	KA03 AG 9238	Nissan Micra Yellow	812588D	MDHFBUK13J9600800	3,41,071/-
79.	KA03 AG 9235	Nissan Micra Yellow	812813D	MDHFBUK13J9600852	3,41,071/-
80.	KA03 AG 9236	Nissan Micra Yellow	812480D	MDHFBUK13J9600716	3,41,071/-
81.	KA03 AG 9233	Nissan Micra Yellow	812607D	MDHFBUK13J9600813	3,41,071/-
82.	KA03 AG 9234	Nissan Micra Yellow	E036443	MDHFCUK13H6800217	6,26,800/-
83.	KA 51AB 2296	Nissan Micra Yellow	E036412	MDHFCUK13H5800177	4,70,100/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
84.	KA 51AB 3058	Nissan Micra Yellow	E049664	MDHFCUK13H580017 8	4,70,100/-
85.	KA 51AB 2598	Nissan Micra Yellow	E036420	MDHFCUK13H580017 4	4,70,100/-
86.	KA 17 D 2702	Nissan Micra Yellow	E036372	MDHFCUK13H580015 1	4,70,100/-
87.	KA 51 AB 3061	Nissan Micra Yellow	E036386	MDHFCUK13H580015 0	4,70,100/-
88.	KA 44 8885	Nissan Micra Yellow	E036139	MDHFCUK13H450122 7	4,70,100/-
89.	KA 51 AB 5207	Nissan Micra Yellow	E035330	MDHFCUK13H350105 9	4,70,100/-
90.	KA 51 AB 7146	Nissan Micra Yellow	E036434	MDHFCUK13H680022 3	4,70,100/-
91.	KA 01 MS 4935	Nissan Micra Yellow	799629D	MDHFBUK13J4403632	3,41,071/-
92.	KA 03 AG 5855	Nissan Micra Yellow	807597D	MDHFBUK13J7600419	3,41,071/-
93.	KA 03 AG 5857	Nissan Micra Yellow	807786D	MDHFBUK13J7600435	3,41,071/-
94.	KA 03 AG 5856	Nissan Micra Yellow	807886D	MDHFBUK13J7600433	3,41,071/-
95.	KA 03 AG 5858	Nissan Micra Yellow	812764D	MDHFBUK13J9600849	3,41,071/-
96.	KA 03 AG 5873	Nissan Micra Yellow	812980D	MDHFBUK13J9600894	3,41,071/-
97.	KA 03 AG 5831	Nissan Micra Yellow	807557D	MDHFBUK13J7600408	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
98.	KA 03 AG 5885	Nissan Micra Yellow	812896D	MDHFBUK13J9600935	3,41,071/-
99.	KA 03 AG 5874	Nissan Micra Yellow	812795D	MDHFBUK13J9600900	3,41,071/-
100.	KA 03 AG 5875	Nissan Micra Yellow	812791D	MDHFBUK13J9600905	3,41,071/-
101.	KA 03 AG 5840	Nissan Micra Yellow	806813D	MDHFBUK13J7600339	3,41,071/-
102.	KA 03 AG 5872	Nissan Micra Yellow	812878D	MDHFBUK13J9600880	3,41,071/-
103.	KA 03 AG 5846	Nissan Micra Yellow	807037D	MDHFBUK13J7600363	3,41,071/-
104.	KA 03 AG 5849	Nissan Micra Yellow	807355D	MDHFBUK13J7600393	3,41,071/-
105.	KA 03 AG 5854	Nissan Micra Yellow	812349D	MDHFBUK13J9600704	3,41,071/-
106.	KA 03 AG 5848	Nissan Micra Yellow	806844D	MDHFBUK13J7600352	3,41,071/-
107.	KA 03 AG 5880	Nissan Micra Yellow	812781D	MDHFBUK13J9600918	3,41,071/-
108.	KA 03 AG 5841	Nissan Micra Yellow	807326D	MDHFBUK13J7600409	3,41,071/-
109.	KA 03 AG 5867	Nissan Micra Yellow	812864D	MDHFBUK13J9600887	3,41,071/-
110.	KA 03 AG 5851	Nissan Micra Yellow	807294D	MDHFBUK13J7600390	3,41,071/-
111.	KA 03 AG 5879	Nissan Micra Yellow	812785D	MDHFBUK13J9600915	3,41,071/-
112.	KA 03 AG 5832	Nissan Micra Yellow	802902D	MDHFBUK13J5600011	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
113.	KA 03 AG 5833	Nissan Micra Yellow	803011D	MDHFBUK13J5600029	3,41,071/-
114.	KA 03 AG 5835	Nissan Micra Yellow	802905D	MDHFBUK13J5600009	3,41,071/-
115.	KA 03 AG 5845	Nissan Micra Yellow	807114D	MDHFBUK13J7600373	3,41,071/-
116.	KA 03 AG 5838	Nissan Micra Yellow	806161D	MDHFBUK13J7600307	3,41,071/-
117.	KA 03 AG 5881	Nissan Micra Yellow	812927D	MDHFBUK13J9600876	3,41,071/-
118.	KA 03 AG 5876	Nissan Micra Yellow	812788D	MDHFBUK13J9600907	3,41,071/-
119.	KA 03 AG 5869	Nissan Micra Yellow	812978D	MDHFBUK13J9600893	3,41,071/-
120.	KA 03 AG 5842	Nissan Micra Yellow	807555D	MDHFBUK13J7600404	3,41,071/-
121.	KA 03 AG 5860	Nissan Micra Yellow	812643D	MDHFBUK13J9600757	3,41,071/-
122.	KA 03 AG 5861	Nissan Micra Yellow	812762D	MDHFBUK13J9600839	3,41,071/-
123.	KA 03 AG 5862	Nissan Micra Yellow	812748D	MDHFBUK13J9600791	3,41,071/-
124.	KA 03 AG 5863	Nissan Micra Yellow	812746D	MDHFBUK13J9600872	3,41,071/-
125.	KA 03 AG 5864	Nissan Micra Yellow	813000D	MDHFBUK13J9600932	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
126.	KA 03 AG 5868	Nissan Micra Yellow	812948D	MDHFBUK13J9600895	3,41,071/-
127.	KA 03 AG 5866	Nissan Micra Yellow	812950D	MDHFBUK13J9600884	3,41,071/-
128.	KA 03 AG 5844	Nissan Micra Yellow	807169D	MDHFBUK13J7600380	3,41,071/-
129.	KA 03 AG 5847	Nissan Micra Yellow	806911D	MDHFBUK13J7600349	3,41,071/-
130.	KA 03 AG 5836	Nissan Micra Yellow	803009D	MDHFBUK13J5600025	3,41,071/-
131.	KA 32 P 3482 (damaged vehicle)	Nissan Micra Yellow	798454D	MDHFBUK13J3403513	6,26,800/-
132.	KA 35 P 0147	Nissan Micra Yellow	812770D	MDHFBUK13J9600819	3,41,071/-
133.	KA 01 MS 9571	Nissan Micra Yellow	HR12812773D	MDHFBUK13J9600799	3,41,071/-
134.	KA01MT0046	Nissan Micra Yellow	HR12812532D	MDHFBUK13J9600717	3,41,071/-
135.	KA 02 MP4460	Nissan Micra Yellow	812447D	MDHFBUK13J9600830	3,41,071/-
136.	KA 01 MT2768	Nissan Micra Yellow	HR12812027D	MDHFBUK13J9600838	3,41,071/-
137.	KA 05 MY9365	Nissan Micra Yellow	812819D	MDHFBUK13JC60115 8	3,41,071/-
138.	KA 05 MZ0397	Nissan Micra Yellow	812821D	MDHFBUK13JC60115 9	3,41,071/-
139.	KA05 AJ 4122	Nissan Micra Yellow	E035419	MDHFCUK13H150050 9	6,26,800/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
140.	KA 05 AJ 4123	Nissan Micra Yellow	E035480	MDHFCUK13H1500569	6,26,800/-
141.	KA 05 AJ 4124	Nissan Micra Yellow	033777E	MDHFCUK13G4001938	6,26,800/-
142.	KA 01 MT6155	Nissan Micra Yellow	HR12812431D	MDHFBUK13J9600796	3,41,071/-
143.	KA 01 MT6153	Nissan Micra Yellow	HR12812471D	MDHFBUK13J9600737	3,41,071/-
144.	KA 01 MT6184	Nissan Micra Yellow	HR12812796D	MDHFBUK13J9600810	3,41,071/-
145.	KA01MT6149	Nissan Micra Yellow	-	MDHFBUK13J9600712	3,41,071/-
146.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600702	3,41,071/-
147.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600722	3,41,071/-
148.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600695	3,41,071/-
149.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600685	3,41,071/-
150.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600684	3,41,071/-
151.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600680	3,41,071/-
152.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600777	3,41,071/-
153.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600793	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
154.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600752	3,41,071/-
155.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600745	3,41,071/-
156	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600755	3,41,071/-
157	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600753	3,41,071/-
158	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600721	3,41,071/-
159	Not Registered	Volkswagen Ameo Yellow	-	MEXJ18606JT145251	5,69,600/-
160	Not Registered	Volkswagen Ameo Yellow	-	MEXJ18609KT049651	5,69,600/-
161	KA05AJ 4121	Nissan Micra Yellow	K9KA422E035909	MDHFCUK13H3501003	6,26,800/-
162	KA 5 TMP1559	Nissan Micra Yellow	-		6,26,800/-
163	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600748	6,26,800/-
164	KA03AH 0045	Volkswagen Ameo Yellow	CWX202710	MEXA19602KT074896	5,69,000/-
165	KA03AG5882	Nissan Micra Yellow	182963D	MDHFBUK13J9600928	3,41,071/-
166	KA03AG5884	Nissan Micra Yellow	812888D	MDHFBUK13J9600938	3,41,071/-
167	KA03AG5839	Nissan Micra Yellow	806436D	MDHFBUK13J9600321	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
168	KA03AG5883	Nissan Micra Yellow	813002D	MDHFBUK13J9600934	3,41,071/-
169	KA51AB4432	Nissan Micra Yellow	E036464	MDHFCUK13H6800224	4,70,100/-
170	KA03AG5877	Nissan Micra Yellow	812787D	MDHFBUK13J9600909	3,41,071/-
171	KA51AB4313	Nissan Micra Yellow	E036421	MDHFCUK13H5800176	4,70,100/-
172	KA52A8868	Volkswagen Ameo Yellow	CWX201820	MEXA19607KT072156	5,69,600/-
173	KA52A8924	Volkswagen Ameo Yellow	CWX202296	MEXA19607KT072229	5,69,600/-
174	KA52A8851	Volkswagen Ameo Yellow	CWX202605	MEXA19608KT074210	5,69,600/-
175	KA52A8900	Volkswagen Ameo Yellow	CWX202275	MEXA19605KT071619	5,69,600/-
176	KA52A8860	Volkswagen Ameo Yellow	CWX202285	MEXA1960XKT071762	5,69,600/-
177	KA52A8881	Volkswagen Ameo Yellow	CWX202571	MEXA19608KT074708	4,59,000/-
178	KA52A8863	Volkswagen Ameo Yellow	CWX204767	MEXD19601KT082047	5,49,600/-

179	KA52M9898	Maruthi Brezza Granite grey	D13A5786211	MA3NYFB1SKA506884	10,23,000/-
180	KA52R9000	Honda Activa Cement	-	ME43F50BCKT401641	58,400/-
SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
181	KA 52 A 8889	Volkswagen	CNX202303	MEXA19607KTO71976	*Valuation will be done by notified valuator at the time of auctioning the movable property
182	KA 52 A 8892	Volkswagen Ameo	CWX202278	MEXA19601KT072038	
183	KA 52 A 8917	Volkswagen Ameo	CWX202576	MEXA19609KT074720	
184	KA 52 A 8910	Volkswagen Ameo	CWX202540	MEXA19603KT073997	
185	KA 52 A 8918	Volkswagen Ameo	CWX202657	MEXA19606KT074514	
186	KA 52 A 8916	Volkswagen Ameo	CWX202418	MEXA19609KT072658	
187	KA 03 AG 5837	Nissan Micra	803038D	MDHFBUK13J5600040	
188	KA 03 AG 5843	Nissan Micra	807129D	MDHFBUK13J7600388	
TOTAL					8,40,90,738/-

Annexure-2

Sl. No	Name and Address Of Account Holder	Name of the Bank and its Branch	Account Number	Amount Available in Rs.
1	Login India IT Solutions	South Indian Bank Indiranagar Branch	0399073000000740	2,267.00
2	Login India Finance & Earnings	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000004	750.89
3	Yellow Express India Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000005	42,635.00
4	Yellow Finance & Earnings Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000008	30,595.00
5	Yellow Express Logistics Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000009	1,99,642.00
6	Ravishankar.K.V	Karnataka Bank K.R.Pet	4472500100877101	6,11,173.44
7	Ramith Malothra	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	14771011000344	5,05,358.60
8	Rashmi.M	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147701141000124	119.00
9	Ayesha Siddiq	Yes Bank Gandhi Bazzar Branch	092463300001391	3,306.26
10	Yellow Express Finance & Earnings	Yes Bank Jayanagar 7 th Block	108363700000040	40,643.00
11	Login India IT Solutions	Yes Bank Jayanagar 7 th Block	108363700000103	7,85,684.14
12	Yellow Express Logistics Ltd.	Yes Bank Jayanagar 7 th Block	108363700000030	1,69,849.83

Sl. No	Name and Address Of Account Holder	Name of the Bank and its Branch	Account Number	Amount Available in Rs.
13	Geetha Abnes	South Indian Bank Indrianagar Branch	0399053000014618	17,031.18
14	Joseph Thomas	Axis Bank Nelamangala Branch	916010060747193	6,863.93
15	Login India IT Solutions Pvt Ltd.	Vijaya Bank Nelamangala Branch	116100301000101	14,389.00
16	Lakshmi Car Zone Pvt. Ltd	HDFC Bank, Bommanahalli Branch, Bengaluru	50200004539880	99,499.69
17	Haridas Nair	Axis Bank, Nelamangala Branch,	918010065483999	3,934.85
18	Lakshmi Surekha Babu Purushothaman	IDFC FIRST Bank Sampige Road, Malleshwaram	10046513685	22,018.00
19	K.V Ravishankar	Yes Bank, BEL Road, Bengaluru	065951100003342	4,277.00
20	Lakshmi Surekha Babu Purushothaman	Bank of Baroda, Tiruvananthapuram	1161011006876	1,790.00
21	Bharathi Kore	Bank of Baroda, Belagavi	105001011001826	16,248.89
22	Joju Thomas A	Kotek Mahindra Bank, Yeshwanthpur, Bengaluru	1812647117	1,40,488.03
23	Bharathi Kore	Kotak Mahindra Bank, Yeshwanthpur, Bengaluru	2414248184	45,918.00
TOTAL				27,64,482.73

Annexure-3

ಕ್ರ.ಸಂ	ವಿವರ	ರೂಪಾಯಿಗಳು
1	ದಿ: 30.10.2019 ರಂದು ನೆಲಮಂಗಲ ಬ್ರಾಂಚ್ ಹೆಡ್ ಶ್ರೀಮತಿ ಗೀತಾ ಅಬ್ಬೇಸ್ ರವರ ಮನೆ ಶೋಧನೆ ನಡೆಸಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿಎಫ್ 12/2019 ದಿನಾಂಕ:30.10.2019)	1,41,700-00
2	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಕೆ.ಪಿ. ದಾಮೋಧರನ್ ರವರಿಂದ ದಿ:16.11.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	6,00,000-00
3	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಲಕ್ಷ್ಮಣ ಸಿ.ಪೂಜಾರಿ ರವರಿಂದ ದಿ:16.11.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019ದಿ:16.11.2019)	5,00,000-00
4	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಪ್ರಕಾಶ್ ರವರಿಂದ ದಿ:16.11.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	4,00,000-00
5	ದಿ:13.11.2019 ರಂದು ಆರೋಪಿ ಕೆ.ವಿ.ರವಿಶಂಕರ್ ವಾಸದ ರೂಂ ಶೋಧನೆ ಮಾಡಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿ.ಎಫ್ ನಂ-16/2019 ದಿ:13.11.2019)	1,04,800-00
6	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀಮತಿ ಗೀತಾ ಎಸ್.ವಿ. ರವರಿಂದ ದಿ:12.12.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿ ಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 25/2019 ದಿ:12.12.2019)	2,00,000-00
	ಒಟ್ಟು ನಗದು ಹಣ	19,46,500-00

Annexure-4

SL No	Name and Address Of Account Holder	Name of the Bank and its Branch	Demand Draft Number	Amount Available in Rs.
1	Surya Nissan-SuryA Datsan Lakshmi Car Zone Pvt. Ltd., (For Car Purchase)	Axis Bank	009951	24,18,835.00
2	INA Technologies Pvt. Ltd., (OLA) (For Cab Service)	HDFC Bank	972004	5,43,290.00
3	Shahwar Nissan (For Car Purchase)	J&K Bank	020229	2,39,928.00
Total				32,02,053.00

Annexure-5

Details of seized Painting Booths

Sl. No	Details of the Painting Booths
1	LTS ELGI Company 07 Nos Painting Booths (with Compressors)

Annexure-6

Sl. No.	Particulars	Market Value Amount in Rs.	Remarks
1	HP Laptop -03 No. Model No. - RTL8723DE Model No. - 14S- CF0054TU	*	* Valuation will be done by notified valuator at the time of auctioning the movable property.

Annexure-7

Sl No	Property Details	Name of the Tenant/ Lessee	Name of the Owner/ Lessor and Address	Amount in Rs.	Remarks
1	Survey. No. 89, Extent:1 Acre 14 Guntas (45,000 Sq. Ft) Yantaganahalli Village Kasaba Hobli Nelamangala Taluk	Yellow Express Logistics Ltd.,	Chikkannaswamy S/o late Puttaiah Yentaganahalli village Kasaba Hobli, Nelamangala Taluk	60,75,000/- (Lease Initial deposit)	The fraudulent company has paid the refundable deposit above said amount to the ware house owner by the time of taking ware house for lease. Lease agreement Reg. No. 8157/2018- 19 dated: 02.11.2018

No: E-RD 27 GRC 2024

(Anwar Basha)
Deputy Secretary to Government
Revenue Department (Services-1,
SSLR & Special Cell)

ಕರ್ನಾಟಕ ಸರ್ಕಾರ

ಸಂಖ್ಯೆ: ಇ-ಆರ್‌ಡಿ 27 ಜಿಆರ್‌ಸಿ 2024

ಕರ್ನಾಟಕ ಸರ್ಕಾರದ ಸಚಿವಾಲಯ,
ಬಹುಮಹಡಿ ಕಟ್ಟಡ,
ಬೆಂಗಳೂರು, ದಿನಾಂಕ: 04.03.2024

ಅಧಿಸೂಚನೆ

ಪೊಲೀಸ್ ಮಹಾ ನಿರೀಕ್ಷಕರು, ಆರ್ಥಿಕ ಅಪರಾಧಗಳು, ಸಿಬ್ಬಿಡಿ, ಬೆಂಗಳೂರು ಇವರ ವರದಿಯನ್ನು ಪರಿಗಣಿಸಿದ ತರುವಾಯ ಹಾಗೂ ರೇವಣಿದಾರರ ದೂರುಗಳ ಬಗ್ಗೆ ಯುಕ್ತ ತನಿಖೆಯ ತರುವಾಯ ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಇವರು ರೇವಣಿದಾರರಿಂದ ಗುಟ್ಟಾಗಿ ಹಾಗೂ ಕಾನೂನುಬಾಹಿರವಾಗಿ ರೇವಣಿಗಳನ್ನು ಅಥವಾ ಸಾರ್ವಜನಿಕರಿಂದ ಹಣವನ್ನು ಸಂಗ್ರಹಿಸುವ ಮೋಸದ ವ್ಯವಹಾರಗಳಲ್ಲಿ ತೊಡಗಿರುವುದು ಹಾಗೂ ಆ ತರುವಾಯ ಅವಧಿ ಮುಗಿದ ಮೇಲೆ ಅಥವಾ ರೇವಣಿದಾರರು ಅಥವಾ ಫಿರ್ಯಾದುದಾರರು ಸಲ್ಲಿಸಿದ ಬೇಡಿಕೆ ಮೇಲಾಗಲಿ ಆಶ್ವಾಸನೆ ನೀಡಿದ ಬಡ್ಡಿ ಹಾಗೂ ಇತರೆ ಖಾತರಿ ಪ್ರಯೋಜನಗಳನ್ನು ನೀಡಲು ವಿಫಲವಾಗಿರುವುದು ಹಾಗೂ ಅವರಿಗೆ ಆಶ್ವಾಸನೆ ನೀಡಿದ ಸೇವೆಗಳನ್ನು ಒದಗಿಸಲು ವಿಫಲವಾಗಿರುವುದು ಸರ್ಕಾರದ ಗಮನಕ್ಕೆ ಬಂದಿರುತ್ತದೆ.

ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಹಾಗೂ ಅವರ ಸಹವರ್ತಿ ಜನರು ರೇವಣಿದಾರರಿಂದ ಅಥವಾ ಫಿರ್ಯಾದುದಾರರಿಂದ ಸಂಗ್ರಹಿಸಲಾದ ಹಣದಿಂದ ಜಮೀನು, ಚರ ಹಾಗೂ ಸ್ಥಿರಾಸ್ತಿಗಳನ್ನು, ನಗದು ಹಾಗೂ ಇತರೆ ವಸ್ತುವನ್ನು ಅರ್ಜಿಸಿರುವುದು ಹಾಗೂ ಆ ಮೂಲಕ ರೇವಣಿ ಹಾಗೂ ಹಣವನ್ನು ಪಡೆದಿರುವ ಉದ್ದೇಶಿತ ಉದ್ದೇಶಗಳಿಗೆ ಬಳಸದೆ ಬೇರೆ ಕಡೆ ವರ್ಗಾಯಿಸಿರುವುದು ಸರ್ಕಾರದ ಗಮನಕ್ಕೆ ಬಂದಿರುತ್ತದೆ.

ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಹಾಗೂ ಅವರ ಸಹವರ್ತಿ ಜನರು ಇವರ ಕೃತ್ಯಗಳು ಮುಗ್ಧ ಜನರಿಗೆ ವಂಚಿಸುವ ಉದ್ದೇಶದಿಂದ ರೇವಣಿದಾರರ ಅಥವಾ ಫಿರ್ಯಾದುದಾರರ ಹಿತಾಸಕ್ತಿಗೆ ವಿರುದ್ಧವಾಗಿ ಕಾರ್ಯನಿರ್ವಹಿಸುತ್ತಿದೆ ಎಂದು ನಂಬಲು ಸರ್ಕಾರವು ಕಾರಣಗಳನ್ನು ಹೊಂದಿದ್ದು ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಯ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವುದು ಅಗತ್ಯ ವಾಗಿರುತ್ತದೆ.

ಆದ್ದರಿಂದ, ಸರ್ಕಾರವು ಪೊಲೀಸ್ ಮಹಾ ನಿರೀಕ್ಷಕರು, ಆರ್ಥಿಕ ಅಪರಾಧಗಳು, ಸಿಬ್ಬಿಡಿ, ಬೆಂಗಳೂರು ಇವರ ವರದಿಯನ್ನು ಪರಿಗಣಿಸಿ ಹಾಗೂ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವುದು ತುರ್ತು ಅಗತ್ಯವಿದೆ ಎಂದು ಸ್ವಯಂ ಮನವರಿಕೆ ಮಾಡಿಕೊಂಡು ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿನ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004(2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ, 30)ರ 3ನೇ ಪ್ರಕರಣದ (2)ನೇ ಉಪ-ಪ್ರಕರಣದ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರವನ್ನು ಚಲಾಯಿಸಿ, ಈ ಕೆಳಕಂಡಂತೆ ಆದೇಶವನ್ನು ಮಾಡುತ್ತದೆ:

"ಆದೇಶ"

ಕರ್ನಾಟಕ ಹಣಕಾಸು ಸಂಸ್ಥೆಗಳಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯ ಸಂರಕ್ಷಣಾ ಅಧಿನಿಯಮ, 2004 (2005ರ ಕರ್ನಾಟಕ ಅಧಿನಿಯಮ, 30)ರ 3ನೇ ಪ್ರಕರಣದ (2)ನೇ ಉಪ-ಪ್ರಕರಣದ ಪ್ರದತ್ತವಾದ ಅಧಿಕಾರವನ್ನು ಚಲಾಯಿಸಿ, ಸರ್ಕಾರವು ಈ ಮೇಲ್ಕಂಡ ಸನ್ನಿವೇಶಗಳ ಹಿನ್ನೆಲೆಯಲ್ಲಿ ರೇವಣಿದಾರರ ಹಿತಾಸಕ್ತಿಯನ್ನು ಸಂರಕ್ಷಿಸುವ ಸಲುವಾಗಿ ಮೆ|| ಯಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿಗೆ ಸೇರಿದ ಎನ್ನಲಾದ ಸ್ಥಿರಾಸ್ತಿ ಹಾಗೂ ಚರಾಸ್ತಿಗಳನ್ನು

ಮುಟ್ಟುಗೊಲು ಹಾಕಿಕೊಳ್ಳುವುದು ಅವಶ್ಯಕವಾಗಿದೆ ಎಂದು ಮನಗಂಡಿರುವುದರಿಂದ, ಸದರಿ ಹಣಕಾಸು ಸಂಸ್ಥೆಯ ಅಂಥ ಹಣ ಅಥವಾ ಅಂಥ ಇತರೆ ಸ್ವತ್ತುಗಳು ಅಥವಾ ಸಂಸ್ಥೆಯ ಪ್ರವರ್ತಕರ, ಪಾಲುದಾರರ, ನಿರ್ದೇಶಕರ, ವ್ಯವಸ್ಥಾಪಕರ ಅಥವಾ ಸದಸ್ಯರ ಅಥವಾ ಯಾರೇ ಇತರೆ ವ್ಯಕ್ತಿಯ ವೈಯಕ್ತಿಕ ಆಸ್ತಿಗಳು ಠೇವಣಿಗಳನ್ನು, ಬಡ್ಡಿ ಅಥವಾ ಇತರೆ ಖಾತ್ರಿ ಪ್ರಯೋಜನಗಳನ್ನು ಠೇವಣಿದಾರರಿಗೆ ಮರುಸಂದಾಯ ಮಾಡುವುದಕ್ಕೆ ಸಂಬಂಧಿಸಿದಂತೆ ಪ್ರಯಾಪ್ತವಾಗಿಲ್ಲವೆಂದು ಗೊತ್ತಾದಲ್ಲಿ ಮೆ|| ಯೆಲ್ಲೋ ಎಕ್ಸ್ ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ಸ್ ಲಿಮಿಟೆಡ್ ಕಂಪನಿ ಸಂಗ್ರಹಿಸಲಾದ ಠೇವಣಿಗಳಿಂದ ತನ್ನ ಹೆಸರಿನಲ್ಲಾಗಲಿ ಅಥವಾ ಯಾರೇ ಇತರೆ ವ್ಯಕ್ತಿಗಳ ಹೆಸರಿನಲ್ಲಿ ಅರ್ಜಿಸಿದ ಎನ್ನಲಾದ ಈ ಆದೇಶದ ಅನುಬಂಧ 1, 2, 3, 4, 5, 6 ಮತ್ತು 7 ರಲ್ಲಿ ನಿರ್ದಿಷ್ಟಪಡಿಸಲಾದಂತೆ ಸ್ಥಿರಾಸ್ತಿ ಹಾಗೂ ಚರಾಸ್ತಿಗಳನ್ನು ಸರ್ಕಾರವು ಈ ಮೂಲಕ ಜಪ್ತಿ ಮಾಡಿಕೊಳ್ಳುತ್ತದೆ.

ಟಿಪ್ಪಣಿ: ವಿಶೇಷ ನ್ಯಾಯಾಲಯದ ಮುಂದಿನ ಆದೇಶದವರೆಗೆ ಬಾಕಿ ಇರಿಸಿ, ಮೇಲೆ ಹೇಳಿದ ಸ್ಥಿರಾಸ್ತಿ ಹಾಗೂ ಚರಾಸ್ತಿಗಳನ್ನು ಅಧಿಕೃತ ರಾಜ್ಯಪತ್ರದಲ್ಲಿ ಈ ಆದೇಶವು ಪ್ರಕಟಣೆಗೊಂಡ ದಿನಾಂಕದಿಂದ ಸರ್ಕಾರವು ನೇಮಕ ಮಾಡಿರುವ ಸಕ್ಷಮ ಪ್ರಾಧಿಕಾರದಲ್ಲಿ ಕೂಡಲೇ ನಿಯುತವಾಗತಕ್ಕದ್ದು.

ಕರ್ನಾಟಕ ರಾಜ್ಯಪಾಲರ ಆದೇಶಾನುಸಾರ
ಮತ್ತು ಅವರ ಹೆಸರಿನಲ್ಲಿ
(ಅನ್ವರ್ ಬಾಷ)
ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ,
ಕಂದಾಯ ಇಲಾಖೆ (ಸೇವೆಗಳು-1
ಭೂಮಾಪನ & ವಿಶೇಷ ಕೋಶ)

ಅನುಬಂಧ-1

Details of seized vehicles

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
1.	KA52 A 8883	Volkswagen Ameo Yellow	CWX202772	MEXA19605KT075198	5,69,600/-
2.	KA52 A 8855	Volkswagen Ameo Yellow	CWX202841	MEXA1960XKT075522	5,69,600/-
3.	KA52 A 8907	Volkswagen Ameo Yellow	CWX202677	MEXA19600KT074833	5,69,600/-

4.	KA52 A 8880	Volkswagen Ameo Yellow	CWX202600	MEXA19600KT074203	5,69,600/-
5.	KA52 A 8914	Volkswagen Ameo Yellow	CWX201812	MEXM18607KT07009	5,69,600/-
6.	KA52 A 8905	Volkswagen Ameo Yellow	CWX202348	MEXA19601KT072587	5,69,600/-
7.	KA52 A 8921	Volkswagen Ameo Yellow	CWX202349	MEXA19601KT072573	5,69,600/-
8.	KA52 A 8854	Volkswagen Ameo Yellow	CWX202713	MEXA19609KT074930	5,69,600/-
9.	KA52 A 8915	Volkswagen Ameo Yellow	CWX202155	MEXA19604KT072261	5,69,600/-
10.	KA52 A 8845	Volkswagen Ameo Yellow	CWX202277	MEXA19604KT071725	5,69,600/-
11.	KA52 A 8871	Volkswagen Ameo Yellow	CWX202672	MEWA19607KT074781	5,69,600/-
12.	KA52 A 8853	Volkswagen Ameo Yellow	CWX202986	MEXA19603KT076804	5,69,600/-
13.	KA52 A 8861	Volkswagen Ameo Yellow	CWX202919	MEXA19603KT075541	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
14.	KA52 A 8887	Volkswagen Ameo Yellow	CWX202666	MEXA19604KT074625	5,69,600/-
15.	KA52 A 8866	Volkswagen Ameo, Yellow	CWX202771	MEXA19607KT075199	5,69,600/-
16.	KA52 A 8867	Volkswagen Ameo Yellow	CWX202623	MEXA19606KT074397	5,69,600/-
17.	KA52 A 8846	Volkswagen Ameo Yellow	CWX202842	MEXA19607KT075509	5,69,600/-
18.	KA52 A 8878	Volkswagen Ameo Yellow	CWX203323	MEXB19601KT078362	5,69,600/-
19.	KA52 A 8869	Volkswagen Ameo Yellow	CWX203483	MEXB19606KT078941	5,69,600/-
20.	KA52 A 8859	Volkswagen Ameo Yellow	CWX203485	MEXB19605KT078932	5,69,600/-
21.	KA52 A 8890	Volkswagen Ameo Yellow	CWX202298	MEXA19603KT071974	5,69,600/-
22.	KA52 A 8856	Volkswagen Ameo Yellow	CWX202292	MEXA19605KT072012	5,69,600/-
23.	KA52 A 8909	Volkswagen Ameo Yellow	CWX202091	MEXA19602KT072162	5,69,600/-
24.	KA52 A 8886	Volkswagen Ameo Yellow	CWX202149	MEXA19605KT072267	5,69,600/-
25.	KA52 A 8848	Volkswagen Ameo Yellow	CWX202671	MEXA19601KT074629	5,69,600/-
26.	KA52 A 8895	Volkswagen Ameo Yellow	CWX202847	MEXA19605KT075525	5,69,600/-
27.	KA52 A 8898	Volkswagen Ameo Yellow	CWX202735	MEXA1960XKT075293	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
28.	KA52 A 8885	Volkswagen Ameo Yellow	CWX202648	MEXA19600KT074413	5,69,600/-
29.	KA52 A 8874	Volkswagen Ameo Yellow	CWX202766	MEXA19603KT075300	5,69,600/-
30.	KA52 A 8920	Volkswagen Ameo Yellow	CWX202844	MEXA19606KT075517	5,69,600/-
31.	KA52 A 8884	Volkswagen Ameo Yellow	CWX202797	MEXA19607KT075350	5,69,600/-
32.	KA52 A 8902	Volkswagen Ameo Yellow	CWX202063	MEXA19606KT072195	5,69,600/-
33.	KA52 A 8877	Volkswagen Ameo Yellow	CWX202420	MEXA1960XKT072720	5,69,600/-
34.	KA52 A 8906	Volkswagen Ameo Yellow	CWX202351	MEXA19606KT072553	5,69,600/-
35.	KA52 A 8857	Volkswagen Ameo Yellow	CWX202602	MEXA19602KT074266	5,69,600/-
36.	KA52 A 8899	Volkswagen Ameo Yellow	CWX202604	MEXA19608KT074238	5,69,600/-
37.	KA52 A 8876	Volkswagen Ameo Yellow	CWX202647	MEXA19606KT074416	5,69,600/-
38.	KA52 A 8847	Volkswagen Ameo Yellow	CWX185923	MEXB18604JT120144	5,69,600/-
39.	KA52 A 8896	Volkswagen Ameo Yellow	CWX202256	MEXA1960XKT071731	5,69,600/-
40.	KA52 A 8908	Volkswagen Ameo Yellow	CWX202138	MEXA1960XKT072278	5,69,600/-
41.	KA52 A 8849	Volkswagen Ameo Yellow	CWX202424	MEXA1960XKT072619	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
42.	KA52 A 8897	Volkswagen Ameo Yellow	CWX203320	MEXB19603KT078377	5,69,600/-
43.	KA52 A 8872	Volkswagen Ameo Yellow	CWX203342	MEXB19601KT078586	5,69,600/-
44.	KA52 A 8873	Volkswagen Ameo Yellow	CWX202675	MEXA1960XKT074760	5,69,600/-
45.	KA52 A 8893	Volkswagen Ameo Yellow	CWX202294	MEXA1960XKT071874	5,69,600/-
46.	KA52 A 8891	Volkswagen Ameo Yellow	CWX202139	MEXA19600KT072337	5,69,600/-
47.	KA52 A 8922	Volkswagen Ameo Yellow	CWX202061	MEXA19606KT072164	5,69,600/-
48.	KA52 A 8852	Volkswagen Ameo Yellow	CWX202426	MEXA19601KT072413	5,69,600/-
49.	KA52 A 8865	Volkswagen Ameo Yellow	CWX202663	MEXA19600KT074637	5,69,600/-
50.	KA52 A 8894	Volkswagen Ameo Yellow	CWX201813	MEXA19601KT072153	5,69,600/-
51.	KA52 A 8879	Volkswagen Ameo Yellow	CWX202382	MEXA19601KT071956	5,69,600/-
52.	KA52 A 8904	Volkswagen Ameo Yellow	CWX204842	MEXD19600KT082105	5,69,600/-
53.	KA52 A 8862	Volkswagen Ameo Yellow	CWX204754	MEXD19608KT082045	5,69,600/-
54.	KA52 A 8913	Volkswagen Ameo Yellow	CWX204845	MEXD19608KT082109	5,69,600/-
55.	KA52 A 8923	Volkswagen Ameo Yellow	CWX204755	MEXD19607KT082036	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
56.	KA52 A 8903	Volkswagen Ameo Yellow	CWX203372	MEXB19604KT078582	5,69,600/-
57.	KA52 A 8901	Volkswagen Ameo Yellow	CWX202547	MEXA19606KT073847	5,69,600/-
58.	Not registered	Volkswagen Ameo Yellow	CWX202184	MEXA19608KT071582	5,69,600/-
59.	Not registered	Volkswagen Ameo Yellow	CWX202279	MEXA1960XKT072023	5,69,600/-
60.	Not registered	Volkswagen Ameo Yellow	CWX202282	MEXA19609KT071655	5,69,600/-
61.	Not registered	Volkswagen Ameo Yellow	CWX202187	MEXA19607KT071606	5,69,600/-
62.	Not registered	Volkswagen Ameo Yellow	CWX202095	MEXA19064KT072339	5,69,600/-
63.	Not registered	Volkswagen Ameo Yellow	CWX202161	MEXA1960XKT072359	5,69,600/-
64.	Not registered	Volkswagen Ameo Yellow	CWX202302	MEXA1960XKT072020	5,69,600/-
65.	Not registered	Volkswagen Ameo Yellow	CWX202570	MEXA19608KT074711	5,69,600/-
66.	Not registered	Volkswagen Ameo Yellow	CWX203403	MEXB19609KT078562	5,69,600/-
67.	Not registered	Volkswagen Ameo Yellow	CWX202703	MEXA19604KT075077	5,69,600/-
68.	Not registered	Volkswagen Ameo Yellow	CWX202775	MEXA19605KT075315	5,69,600/-
69.	KA52 A 8882	Volkswagen Ameo Yellow	CWX202803	MEXA19605KT075184	5,69,600/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
70.	KA52 A 8864	Volkswagen Ameo Yellow	CWX202281	MEXA19607KT071749	5,69,600/-
71.	KA51 AB 2548	Nissan Micra Yellow	E036365	MDHFCUK13H5800103	6,26,800/-
72.	KA03 AG9243	Nissan Micra Yellow	812278D	MDHFBUK13J9600711	3,41,071/-
73.	KA03 AG 9244	Nissan Micra Yellow	812529D	MDHFBUK13J9600727	3,41,071/-
74.	KA03 AG 9241	Nissan Micra Yellow	812749D	MDHFBUK13J9600823	3,41,071/-
75.	KA03 AG 9242	Nissan Micra Yellow	E036475	MDHFCUK13H6800250	6,26,800/-
76.	KA03 AG 9239	Nissan Micra Yellow	812584D	MDHFBUK13J9600747	3,41,071/-
77.	KA03 AG 9237	Nissan Micra Yellow	812563D	MDHFBUK13J9600740	3,41,071/-
78.	KA03 AG 9238	Nissan Micra Yellow	812588D	MDHFBUK13J9600800	3,41,071/-
79.	KA03 AG 9235	Nissan Micra Yellow	812813D	MDHFBUK13J9600852	3,41,071/-
80.	KA03 AG 9236	Nissan Micra Yellow	812480D	MDHFBUK13J9600716	3,41,071/-
81.	KA03 AG 9233	Nissan Micra Yellow	812607D	MDHFBUK13J9600813	3,41,071/-
82.	KA03 AG 9234	Nissan Micra Yellow	E036443	MDHFCUK13H6800217	6,26,800/-
83.	KA 51AB 2296	Nissan Micra Yellow	E036412	MDHFCUK13H5800177	4,70,100/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
84.	KA 51AB 3058	Nissan Micra Yellow	E049664	MDHFCUK13H580017 8	4,70,100/-
85.	KA 51AB 2598	Nissan Micra Yellow	E036420	MDHFCUK13H580017 4	4,70,100/-
86.	KA 17 D 2702	Nissan Micra Yellow	E036372	MDHFCUK13H580015 1	4,70,100/-
87.	KA 51 AB 3061	Nissan Micra Yellow	E036386	MDHFCUK13H580015 0	4,70,100/-
88.	KA 44 8885	Nissan Micra Yellow	E036139	MDHFCUK13H450122 7	4,70,100/-
89.	KA 51 AB 5207	Nissan Micra Yellow	E035330	MDHFCUK13H350105 9	4,70,100/-
90.	KA 51 AB 7146	Nissan Micra Yellow	E036434	MDHFCUK13H680022 3	4,70,100/-
91.	KA 01 MS 4935	Nissan Micra Yellow	799629D	MDHFBUK13J4403632	3,41,071/-
92.	KA 03 AG 5855	Nissan Micra Yellow	807597D	MDHFBUK13J7600419	3,41,071/-
93.	KA 03 AG 5857	Nissan Micra Yellow	807786D	MDHFBUK13J7600435	3,41,071/-
94.	KA 03 AG 5856	Nissan Micra Yellow	807886D	MDHFBUK13J7600433	3,41,071/-
95.	KA 03 AG 5858	Nissan Micra Yellow	812764D	MDHFBUK13J9600849	3,41,071/-
96.	KA 03 AG 5873	Nissan Micra Yellow	812980D	MDHFBUK13J9600894	3,41,071/-
97.	KA 03 AG 5831	Nissan Micra Yellow	807557D	MDHFBUK13J7600408	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
98.	KA 03 AG 5885	Nissan Micra Yellow	812896D	MDHFBUK13J9600935	3,41,071/-
99.	KA 03 AG 5874	Nissan Micra Yellow	812795D	MDHFBUK13J9600900	3,41,071/-
100.	KA 03 AG 5875	Nissan Micra Yellow	812791D	MDHFBUK13J9600905	3,41,071/-
101.	KA 03 AG 5840	Nissan Micra Yellow	806813D	MDHFBUK13J7600339	3,41,071/-
102.	KA 03 AG 5872	Nissan Micra Yellow	812878D	MDHFBUK13J9600880	3,41,071/-
103.	KA 03 AG 5846	Nissan Micra Yellow	807037D	MDHFBUK13J7600363	3,41,071/-
104.	KA 03 AG 5849	Nissan Micra Yellow	807355D	MDHFBUK13J7600393	3,41,071/-
105.	KA 03 AG 5854	Nissan Micra Yellow	812349D	MDHFBUK13J9600704	3,41,071/-
106.	KA 03 AG 5848	Nissan Micra Yellow	806844D	MDHFBUK13J7600352	3,41,071/-
107.	KA 03 AG 5880	Nissan Micra Yellow	812781D	MDHFBUK13J9600918	3,41,071/-
108.	KA 03 AG 5841	Nissan Micra Yellow	807326D	MDHFBUK13J7600409	3,41,071/-
109.	KA 03 AG 5867	Nissan Micra Yellow	812864D	MDHFBUK13J9600887	3,41,071/-
110.	KA 03 AG 5851	Nissan Micra Yellow	807294D	MDHFBUK13J7600390	3,41,071/-
111.	KA 03 AG 5879	Nissan Micra Yellow	812785D	MDHFBUK13J9600915	3,41,071/-
112.	KA 03 AG 5832	Nissan Micra Yellow	802902D	MDHFBUK13J5600011	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
113.	KA 03 AG 5833	Nissan Micra Yellow	803011D	MDHFBUK13J5600029	3,41,071/-
114.	KA 03 AG 5835	Nissan Micra Yellow	802905D	MDHFBUK13J5600009	3,41,071/-
115.	KA 03 AG 5845	Nissan Micra Yellow	807114D	MDHFBUK13J7600373	3,41,071/-
116.	KA 03 AG 5838	Nissan Micra Yellow	806161D	MDHFBUK13J7600307	3,41,071/-
117.	KA 03 AG 5881	Nissan Micra Yellow	812927D	MDHFBUK13J9600876	3,41,071/-
118.	KA 03 AG 5876	Nissan Micra Yellow	812788D	MDHFBUK13J9600907	3,41,071/-
119.	KA 03 AG 5869	Nissan Micra Yellow	812978D	MDHFBUK13J9600893	3,41,071/-
120.	KA 03 AG 5842	Nissan Micra Yellow	807555D	MDHFBUK13J7600404	3,41,071/-
121.	KA 03 AG 5860	Nissan Micra Yellow	812643D	MDHFBUK13J9600757	3,41,071/-
122.	KA 03 AG 5861	Nissan Micra Yellow	812762D	MDHFBUK13J9600839	3,41,071/-
123.	KA 03 AG 5862	Nissan Micra Yellow	812748D	MDHFBUK13J9600791	3,41,071/-
124.	KA 03 AG 5863	Nissan Micra Yellow	812746D	MDHFBUK13J9600872	3,41,071/-
125.	KA 03 AG 5864	Nissan Micra Yellow	813000D	MDHFBUK13J9600932	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
126.	KA 03 AG 5868	Nissan Micra Yellow	812948D	MDHFBUK13J9600895	3,41,071/-
127.	KA 03 AG 5866	Nissan Micra Yellow	812950D	MDHFBUK13J9600884	3,41,071/-
128.	KA 03 AG 5844	Nissan Micra Yellow	807169D	MDHFBUK13J7600380	3,41,071/-
129.	KA 03 AG 5847	Nissan Micra Yellow	806911D	MDHFBUK13J7600349	3,41,071/-
130.	KA 03 AG 5836	Nissan Micra Yellow	803009D	MDHFBUK13J5600025	3,41,071/-
131.	KA 32 P 3482 (damaged vehicle)	Nissan Micra Yellow	798454D	MDHFBUK13J3403513	6,26,800/-
132.	KA 35 P 0147	Nissan Micra Yellow	812770D	MDHFBUK13J9600819	3,41,071/-
133.	KA 01 MS 9571	Nissan Micra Yellow	HR12812773D	MDHFBUK13J9600799	3,41,071/-
134.	KA01MT0046	Nissan Micra Yellow	HR12812532D	MDHFBUK13J9600717	3,41,071/-
135.	KA 02 MP4460	Nissan Micra Yellow	812447D	MDHFBUK13J9600830	3,41,071/-
136.	KA 01 MT2768	Nissan Micra Yellow	HR12812027D	MDHFBUK13J9600838	3,41,071/-
137.	KA 05 MY9365	Nissan Micra Yellow	812819D	MDHFBUK13JC60115 8	3,41,071/-
138.	KA 05 MZ0397	Nissan Micra Yellow	812821D	MDHFBUK13JC60115 9	3,41,071/-
139.	KA05 AJ 4122	Nissan Micra Yellow	E035419	MDHFBUK13H150050 9	6,26,800/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
140.	KA 05 AJ 4123	Nissan Micra Yellow	E035480	MDHFCUK13H150056 9	6,26,800/-
141.	KA 05 AJ 4124	Nissan Micra Yellow	033777E	MDHFCUK13G400193 8	6,26,800/-
142.	KA 01 MT6155	Nissan Micra Yellow	HR12812431D	MDHFBUK13J9600796	3,41,071/-
143.	KA 01 MT6153	Nissan Micra Yellow	HR12812471D	MDHFBUK13J9600737	3,41,071/-
144.	KA 01 MT6184	Nissan Micra Yellow	HR12812796D	MDHFBUK13J9600810	3,41,071/-
145.	KA01MT6149	Nissan Micra Yellow	-	MDHFBUK13J9600712	3,41,071/-
146.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600702	3,41,071/-
147.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600722	3,41,071/-
148.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600695	3,41,071/-
149.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600685	3,41,071/-
150.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600684	3,41,071/-
151.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J8600680	3,41,071/-
152.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600777	3,41,071/-
153.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600793	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
154.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600752	3,41,071/-
155.	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600745	3,41,071/-
156	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600755	3,41,071/-
157	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600753	3,41,071/-
158	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600721	3,41,071/-
159	Not Registered	Volkswagen Ameo Yellow	-	MEXJ18606JT145251	5,69,600/-
160	Not Registered	Volkswagen Ameo Yellow	-	MEXJ18609KT049651	5,69,600/-
161	KA05AJ 4121	Nissan Micra Yellow	K9KA422E035 909	MDHFCUK13H350100 3	6,26,800/-
162	KA 5 TMP1559	Nissan Micra Yellow	-		6,26,800/-
163	Not Registered	Nissan Micra Yellow	-	MDHFBUK13J9600748	6,26,800/-
164	KA03AH 0045	Volkswagen Ameo Yellow	CWX202710	MEXA19602KT074896	5,69,000/-
165	KA03AG5882	Nissan Micra Yellow	182963D	MDHFBUK13J9600928	3,41,071/-
166	KA03AG5884	Nissan Micra Yellow	812888D	MDHFBUK13J9600938	3,41,071/-
167	KA03AG5839	Nissan Micra Yellow	806436D	MDHFBUK13J9600321	3,41,071/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
168	KA03AG5883	Nissan Micra Yellow	813002D	MDHFBUK13J9600934	3,41,071/-
169	KA51AB4432	Nissan Micra Yellow	E036464	MDHFCUK13H6800224	4,70,100/-
170	KA03AG5877	Nissan Micra Yellow	812787D	MDHFBUK13J9600909	3,41,071/-
171	KA51AB4313	Nissan Micra Yellow	E036421	MDHFCUK13H5800176	4,70,100/-
172	KA52A8868	Volkswagen Ameo Yellow	CWX201820	MEXA19607KT072156	5,69,600/-
173	KA52A8924	Volkswagen Ameo Yellow	CWX202296	MEXA19607KT072229	5,69,600/-
174	KA52A8851	Volkswagen Ameo Yellow	CWX202605	MEXA19608KT074210	5,69,600/-
175	KA52A8900	Volkswagen Ameo Yellow	CWX202275	MEXA19605KT071619	5,69,600/-
176	KA52A8860	Volkswagen Ameo Yellow	CWX202285	MEXA1960XKT071762	5,69,600/-
177	KA52A8881	Volkswagen Ameo Yellow	CWX202571	MEXA19608KT074708	4,59,000/-
178	KA52A8863	Volkswagen Ameo Yellow	CWX204767	MEXD19601KT082047	5,49,600/-
179	KA52M9898	Maruthi Brezza Granite grey	D13A5786211	MA3NYFB1SKA506884	10,23,000/-
180	KA52R9000	Honda Activa Cement	-	ME43F50BCKT401641	58,400/-

SL No	Registration No of the Vehicle	Make & Colour of the Vehicle	Engine No.	Chassis No	Market Value of the Vehicle
181	KA 52 A 8889	Volkswagen	CNX202303	MEXA19607KTO71976	*Valuation will be done by notified valuator at the time of auctioning the movable property
182	KA 52 A 8892	Volkswagen Ameo	CWX202278	MEXA19601KT072038	
183	KA 52 A 8917	Volkswagen Ameo	CWX202576	MEXA19609KT074720	
184	KA 52 A 8910	Volkswagen Ameo	CWX202540	MEXA19603KT073997	
185	KA 52 A 8918	Volkswagen Ameo	CWX202657	MEXA19606KT074514	
186	KA 52 A 8916	Volkswagen Ameo	CWX202418	MEXA19609KT072658	
187	KA 03 AG 5837	Nissan Micra	803038D	MDHFBUK13J5600040	
188	KA 03 AG 5843	Nissan Micra	807129D	MDHFBUK13J7600388	
TOTAL					8,40,90,738/-

ಅನುಬಂಧ-2

Sl. No	Name and Address Of Account Holder	Name of the Bank and its Branch	Account Number	Amount Available in Rs.
1	Login India IT Solutions	South Indian Bank Indiranagar Branch	0399073000000740	2,267.00
2	Login India Finance & Earnings	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000004	750.89
3	Yellow Express India Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000005	42,635.00
4	Yellow Finance & Earnings Pvt Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000008	30,595.00
5	Yellow Express Logistics Ltd.	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147700601000009	1,99,642.00
6	Ravishankar.K.V	Karnataka Bank K.R.Pet	4472500100877101	6,11,173.44
7	Ramith Malothra	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	14771011000344	5,05,358.60
8	Rashmi.M	Vijaya Bank VijayaSamruddhi Dollars Colony Branch	147701141000124	119.00
9	Ayesha Siddiq	Yes Bank Gandhi Bazzar Branch	092463300001391	3,306.26
10	Yellow Express Finance & Earnings	Yes Bank Jayanagar 7 th Block	108363700000040	40,643.00
11	Login India IT Solutions	Yes Bank Jayanagar 7 th Block	108363700000103	7,85,684.14
12	Yellow Express Logistics Ltd.	Yes Bank Jayanagar 7 th Block	108363700000030	1,69,849.83

Sl. No	Name and Address Of Account Holder	Name of the Bank and its Branch	Account Number	Amount Available in Rs.
13	Geetha Abnes	South Indian Bank Indrianagar Branch	0399053000014618	17,031.18
14	Joseph Thomas	Axis Bank Nelamangala Branch	916010060747193	6,863.93
15	Login India IT Solutions Pvt Ltd.	Vijaya Bank Nelamangala Branch	116100301000101	14,389.00
16	Lakshmi Car Zone Pvt. Ltd	HDFC Bank, Bommanahalli Branch, Bengaluru	50200004539880	99,499.69
17	Haridas Nair	Axis Bank, Nelamangala Branch,	918010065483999	3,934.85
18	Lakshmi Surekha Babu Purushothaman	IDFC FIRST Bank Sampige Road, Malleshwaram	10046513685	22,018.00
19	K.V Ravishankar	Yes Bank, BEL Road, Bengaluru	065951100003342	4,277.00
20	Lakshmi Surekha Babu Purushothaman	Bank of Baroda, Tiruvananthapuram	1161011006876	1,790.00
21	Bharathi Kore	Bank of Baroda, Belagavi	105001011001826	16,248.89
22	Joju Thomas A	Kotek Mahindra Bank, Yeshwanthpur, Bengaluru	1812647117	1,40,488.03
23	Bharathi Kore	Kotak Mahindra Bank, Yeshwanthpur, Bengaluru	2414248184	45,918.00
TOTAL				27,64,482.73

ಅನುಬಂಧ-3

ಕ್ರ.ಸಂ	ವಿವರ	ರೂಪಾಯಿಗಳು
1	ದಿ: 30.10.2019 ರಂದು ನೆಲಮಂಗಲ ಬ್ರಾಂಚ್ ಹೆಡ್ ಶ್ರೀಮತಿ ಗೀತಾ ಅಬ್ಬೇಸ್ ರವರ ಮನೆ ಶೋಧನೆ ನಡೆಸಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿಎಫ್ 12/2019 ದಿನಾಂಕ:30.10.2019)	1,41,700-00
2	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಕೆ.ಪಿ. ದಾಮೋಧರನ್ ರವರಿಂದ ದಿ:16.11.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	6,00,000-00
3	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಲಕ್ಷ್ಮಣ ಸಿ.ಪೂಜಾರಿ ರವರಿಂದ ದಿ:16.11.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019ದಿ:16.11.2019)	5,00,000-00
4	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀ ಪ್ರಕಾಶ್ ರವರಿಂದ ದಿ:16.11.2019 ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತುಪಡಿಸಿಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 17/2019 ದಿ:16.11.2019)	4,00,000-00
5	ದಿ:13.11.2019 ರಂದು ಆರೋಪಿ ಕೆ.ವಿ.ರವಿಶಂಕರ್ ವಾಸದ ರೂಂ ಶೋಧನೆ ಮಾಡಿದಾಗ ದೊರೆತ ನಗದು ಹಣ (ಪಿ.ಎಫ್ ನಂ-16/2019 ದಿ:13.11.2019)	1,04,800-00
6	ಆರೋಪಿ ಕೆ.ವಿ. ರವಿಶಂಕರ್‌ನು ಯಲ್ಲೋ ಎಕ್ಸ್‌ಪ್ರೆಸ್ ಲಾಜಿಸ್ಟಿಕ್ ಕಂಪನಿಯಿಂದ ಅಕ್ರಮವಾಗಿ ಹಣವನ್ನು ಪಡೆದುಕೊಂಡು ನೀಡಿದ್ದ ಶ್ರೀಮತಿ ಗೀತಾ ಎಸ್.ವಿ. ರವರಿಂದ ದಿ:12.12.2019ರಂದು ಪಂಚನಾಮೆ ಮೂಲಕ ಅಮಾನತ್ತು ಪಡಿಸಿ ಕೊಂಡ ನಗದು ಹಣ (ಪಿಎಫ್-ನಂ 25/2019 ದಿ:12.12.2019)	2,00,000-00
	ಒಟ್ಟು ನಗದು ಹಣ	19,46,500-00

ಅನುಬಂಧ-4

SL No	Name and Address Of Account Holder	Name of the Bank and its Branch	Demand Draft Number	Amount Available in Rs.
1	Surya Nissan-SuryA Datsan Lakshmi Car Zone Pvt. Ltd., (For Car Purchase)	Axis Bank	009951	24,18,835.00
2	INA Technologies Pvt. Ltd., (OLA) (For Cab Service)	HDFC Bank	972004	5,43,290.00
3	Shahwar Nissan (For Car Purchase)	J&K Bank	020229	2,39,928.00
Total				32,02,053.00

ಅನುಬಂಧ-5

Details of seized Painting Booths

Sl. No	Details of the Painting Booths
1	LTS ELGI Company 07 Nos Painting Booths (with Compressors)

ಅನುಬಂಧ -6

Sl. No.	Particulars	Market Value Amount in Rs.	Remarks
1	HP Laptop -03 No. Model No. - RTL8723DE Model No. - 14S-CF0054TU	*	* Valuation will be done by notified valuator at the time of auctioning the movable property.

೪೬

ಅನುಬಂಧ-7

Sl No	Property Details	Name of the Tenant/ Lessee	Name of the Owner/ Lessor and Address	Amount in Rs.	Remarks
1	Survey. No. 89, Extent:1 Acre 14 Guntas (45,000 Sq. Ft) Yantaganahalli Village Kasaba Hobli Nelamangala Taluk	Yellow Express Logistics Ltd.,	Chikkannaswamy S/o late Puttaiah Yentaganahalli village Kasaba Hobli, Nelamangala Taluk	60,75,000/- (Lease Initial deposit)	The fraudulent company has paid the refundable deposit above said amount to the warehouse owner by the time of taking warehouse for lease. Lease agreement Reg. No.8157/2018-19 dated: 02.11.2018

ಸಂಖ್ಯೆ:ಇ-ಆರ್‌ಡಿ 27 ಜಿಆರ್‌ಸಿ 2024

(ಅನ್ವರ ಬಾಷ)

ಸರ್ಕಾರದ ಉಪ ಕಾರ್ಯದರ್ಶಿ,
ಕಂದಾಯ ಇಲಾಖೆ(ಸೇವೆಗಳು-1,
ಭೂಮಾಪನ ಮತ್ತು ವಿಶೇಷ ಕೋಶ)